

Government of the District of Columbia

Department of Health

Board of Dentistry

899 NORTH CAPITOL ST. NE

BOARD ROOM 216

WASHINGTON, DC 20002

OPEN SESSION MINUTES

September 18, 2019

9:30am-10:30am

Government of the District of Columbia

Department of Health

Board of Dentistry

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	P
	JOHN R. BAILEY, DDS -MEMBER	P
	JUDITH HENRY, DDS- MEMBER	P
	IRIS JEFFERIES-MORTON, DDS-MEMBER	EA
	YOLANDA JOSEY-BAKER, RDH- DENTAL HYGINE MEMBER	P
	DIANNE SMITH, ESQ, CONSUMER MEMBER	P
	WESLEY THOMAS, DMD - MEMBER	P
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	P
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	P
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	P
	REBECCA ODRICK, INVESTIGATOR	P
	DIANE MOORER – IT SUPPORT	P
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	P

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OPEN SESSION:

OS-0918-01	<p><u>INTRODUCTION</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:41AM 2. PRESIDING-Dr. Renee McCoy-Collins-Chairperson 3. QUORUM-Yes 4. BOARD MEMBERS PRESENT-All except Dr. Iris Jeffries-Morton 5. STAFF PRESENT-All 6. PUBLIC ATTENDANCE 	RMC
OS-0918-02	<p><u>MINUTES</u></p> <p>Consideration of the June 19, 2019, meeting Open Session minutes.</p> <p>Motion: Members moved to approve the Open Session Meeting Minutes from June 19, 2019 with minor edits to be made by Mrs. Pointer.</p> <p>Moved by: Dianne Smith, Esq., Board Member</p> <p>Seconded by: Yolanda Josey-Baker, RDH, Board Member</p> <p>Motion Carried</p>	TP

Government of the District of Columbia

Department of Health

Board of Dentistry

<p>OS-0918-03</p>	<p><u>MINUTES</u></p> <p>Consideration of the July 17, 2019, meeting Open Session minutes.</p> <p>Motion: Members moved to Members moved to approve the Open Session Meeting Minutes from July 17, 2019 with minor edits.</p> <p>Moved by: Wesley Thomas, DDS, Board Member</p> <p>Seconded by: Yolanda Josey-Baker, RDH, Board Member</p> <p>Motion Carried</p>	<p>TP</p>
<p>OS-0918-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>No report</p>	<p>SL</p>
<p>OS-0918-05</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> 1. BOD Calendar 2. BOD Conferences 3. BOD Census 4. Info Requested Regarding ADA-CERP Approved Status 	<p>VDV</p>

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Department of Health

Board of Dentistry

	<p>of DC Board of Dentistry</p> <p>5. Update for Renewals</p> <p>DC Health is prepping for an DC Health Open House & Community Partner Awards (CPA) Reception</p>	
OS-0918-06	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>A. Anesthesia Regulations Draft</p> <p>B. All Regulations Updated (FYI)</p> <p>C. Address WREB & Provisional Licenses</p>	CW
OS-0918-07	<p><u>BOARD CHAIRPERSON’S REPORT</u></p>	RMC
OS-0918-08	<p><u>DENTAL BOARD SUB-COMMITTEES</u></p> <p>1. <u>CREDENTIALS & AUDITS-</u> Dr. John Bailey & Dr. Iris Jeffries Morton</p> <p>A. <u>Review Dental Assistant Regulations for needed updates.</u></p> <p>2. <u>COMMUNICATIONS-</u> Dr. Wesley Thomas</p> <p>A. Newsletter</p>	RMC

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Department of Health

Board of Dentistry

	<p>3. REGULATORY AFFAIRS-Dr. Renee McCoy-Collins, Chairperson and Dr. Judith Henry will be the alternative for the regulatory affairs subcommittee.</p> <p>A. Ethics- Dianne Smith, Esq.</p> <p>B. D.C. Oral Health-Dr. Judith Henry</p>	
OS-0918-09	<p>UPCOMING RETREAT</p> <p>The Board scheduled the retreat for November 20, 2019.</p>	VD
OS-0918-10	<p>HANDS ON DENTAL ASSISTANT SCHOOL</p> <p>The internship ship documents is available for Board review and action.</p>	ALL
OS-0918-11	<p>TONI REEVES, RDH</p> <p>Ms. Reeves sent these documents that were requested by the Board.</p>	ALL
OS-0918-12	<p>COMMENTS FROM PUBLIC</p>	PUBLIC
OS-0918-13	<p>The Board member should move as follows:</p> <p>“Madam Chair, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters</p>	

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Department of Health

Board of Dentistry

	<p>pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</p> <p>ROLL CALL VOTE</p>	
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This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.